

IN THE MAGISTRATE COURT: DELTA STATE OF NIGERIA
IN THE WARRI MAGISTERIAL DISTRICT
HOLDEN AT WARRI

CHARGE NO. MW/44C/2020

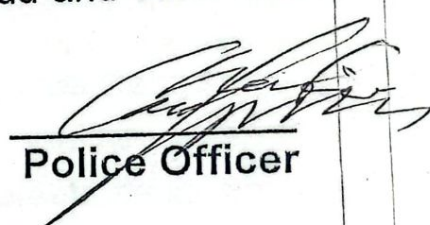
BETWEEN:
COMMISSIONER OF POLICE

== APPLICANT

AND
OSHASHA URUEMUESIRI 'M' AGED 33 YEARS == DEFENDANT

That you Oshasha Uruemuesiri 'm' on the 10th day of June, 2019 at Warri, in Warri Magisterial District, with intent to defraud did obtain from one Innocent Ogaga Egware 'M' the sum of N4,000,000.00 (Four Million Naira) only under the pretence that you secured a contract to supply AGO-Automotive Gas Oil, aka diesel a representation you to be false and which caused the said Oshasha Uruemuesiri 'm' to part with the said sum of N4,000,000.00 (Four Million Naira) only and thereby committed an offence punishable under Section 1(2) of the advance fee fraud and other related offences Act, 2006.

CERTIFIED TRUE COPY


Police Officer

Date of Arraignment: _____

Plea: _____

Court: _____

Magistrate: _____

Prosecutor: _____

Bail: _____

Order: _____

Sentence: _____

Date of Adjournment: _____

Date of disposed: _____

IPO: 1 MPR BAGOR TIM (AEM)



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I AMI BLESSING ABIRHIRE
DATE: 13/2/2020
ASST. DIRECTOR OF COURT

IN THE MAGISTRATE COURT: DELTA STATE OF NIGERIA
IN THE WARRI MAGISTERIAL DISTRICT
HOLDEN AT WARRI

RECORD OF PROCEEDING

Defendant is Present

Vincent Orawemen appears for the prosecution

E. E. Osunwoke (Mrs) appears for the Defendant.

Complainant is absent.

Charge read over and explained to the defendant in English language to the satisfaction of this honourable court. The defendant says he understand same. Plea not taken.

Prosecutor: - in view of the nature of the charge this honourable court is bereft of the jurisdiction to entertain the charge. In the circumstance, the prosecution has filed a motion exparte praying this honourable court for an order remanding the defendant at the Federal Prison Okere, pending when the advice from the Attorney – General and commissioner of justice will be rendered.

Our second prayer is an order of court directing the registrar of this court to forward the duplicate case file already served on the court to the office of the Attorney – General and Commissioner for justice of the Delta state for legal advice.

And for such further order or other orders as this honorable court may deem fit to make in the circumstances. The application is supported by 7 paragraph affidavit. We rely on the entire averments in the affidavit, particularly paragraphs 3, 4, 5 and 6. We urge my lord to grant this application as it is brought in good faith.

Court:- The defendant is charged with an intent to defraud, an offence brought under the Advance Fee Fraud, Act, 2006 which this court has no jurisdiction to try. Consequently, this court will not hear this case. Upon the application of the prosecutor, I hereby make an order remanding the defendant at Federal Prison Okere, pending the legal advice from the office of the Attorney – General and Commissioner for Justice, Delta State.

I also order that the duplicate file be forwarded to the office of the Attorney – General and Commissioner of Justice for Delta State for legal advice forthwith. Case adjourned to the 26th day of February, 2020 for mention.

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SIGNED: **NANEI BLESSING ABOTUNDEWOBO (MRS)**

SNR. MAG GD 1

DATE: 13/2/2020

ASST DIRECTOR OF COURT



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